

Minutes: August 21, 2018 6:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 6:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

**Minutes:** It was moved by Zeglin and seconded by Wright to accept the minutes of the August 7, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

**Bills:** The bill list was read aloud by Senior. There were no questions. It was moved by Wright and seconded by Zeglin to pay the bills as presented for the General Fund and the Sewer Account. Note: The bill listed for Comcast in the amount of \$8,375.74 is a royalty receipt and not an invoice. The general fund bills list will be adjusted to \$2,586.16. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

**Old Business:** It is noted that the board received all financials for all township accounts for the month of July with no breaks in sequence of check numbers. In the General Fund #30600 through #30655. In the Sewer Account #1257 through #1263.

Clark gave an update on the following. The road department has completed safety training on the backhoe.

The outstanding issues with the Winchester Estates Lot #57A sanitary sewer installation have been resolved. The township is waiting for the final test reports from the EADS Group which will be forthcoming in approximately 30 days.

Bids will be received and opened for the 2018 road project at September 4, 2018 meeting. The project location is in the Basin Drive to Heritage Lane areas.

**New Business:** It is noted that the board received the draft copy of the 2017 audit. The board will be reviewing the report.

It was moved by Wright and seconded by Zeglin to complete a traffic study on Basin Drive and Berkey Road. The traffic study will be completed allowing for a posted speed limit on those township roads. When the study is completed the townships Traffic Ordinance will be amended to reflect those additional roads. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Clark stated that he has started the process of identifying the locations throughout the township that will need to have the ash trees removed. The company that is awarded the job will need to provide the township with company insurance information. The company will have to have a bucket truck.

Clark stated that all township trucks are back at the township building after being repaired and serviced.

The township continues to work with the EADS Group regarding the Clear Shade and Verla Drive sanitary sewer extension project.

Minutes: August 21, 2018 6:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

The Nathan Hoffman sanitary sewer extension is being completed. Hoffman is responsible to pay the inspector from the EADS Group The project area in located at Fern Ave. Extension.

**Purchase Orders:** It was moved by Wright and seconded by Zeglin to approve purchase orders #969 for the road department and #970 for the township office. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

**Open Forum:** No comments.

**Correspondence:** Wright reviewed the township correspondence. The township received the audit report for the State Liquid Fuels Account for the period of January 1, 2016 to December 31, 2017.

The township has been notified by the Slovenian Savings and Loan Association that the 12 month certificate of deposit will be automatically renewed on September 3, 2018.

**Adjournment:** It was moved by Zeglin and seconded by Wright to adjourn. Meeting adjourned at 7:00 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, September 4, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer